BOARD RESOLUTION TO APPLY

For the

Carl D. Perkins Vocational and Technical Education Grant

Project Number:	0 4
Γhe Board* her	reby certifies that permission has been
granted to apply for the grant program entitled:	
Carl D. Perkins Vocational and Technical Education Act of 1998	
for the purposes described in the application, in the amount of,	
\$00,	
starting on July 1, 2003,	, and
ending on June 30, 200	04.
The filing of this application was authorized at	the Board meeting held on,
	, 20
	Secretary of the Board*
	(date)

^{*}For applicants that do not have a Board of Education, Board of Directors, or other similar governing body, the applicant should identify the body or individual who is legally authorized to approve the agency's application for grant funds.

BOARD RESOLUTION TO APPLY AS A MEMBER OF A CONSORTIUM FOR THE

Carl D. Perkins Vocational and Technical Education Grant

District Code :		
Perkins Project Number: P E R K 0 4 (Enter the code of the lead agency district submitting the Perkins Grant application to the NJDOE)		
TheBoard* hereby	certifies that permission has been	
granted for the district to be a member of a consortium to apply for the grant program entitled:		
Carl D. Perkins Vocational and Technical Education Act of 1998		
for the purposes described in the consortium application.		
The district will assign its Perkins allocation of \$ to the district, which will serve as the lead agency of the consortium for the grant period starting on July 1, 2003, and ending on June 30, 2004.		
The filing of this application was authorized at the Board meeting held on,		
	_, 20	
	Secretary of the Board*	

^{*}For applicants that do not have a Board of Education, Board of Directors, or other similar governing body, the applicant should identify the body or individual who is legally authorized to approve the agency's application for grant funds.

INSTRUCTIONS: BOARD RESOLUTION TO APPLY and BOARD RESOLUTION TO APPLY AS A MEMBER OF A CONSORTIUM

There are two different Board Resolutions to Apply. One, the <u>Board Resolution to Apply</u>, is to be completed by <u>all</u> eligible applicants, including the lead agency of a consortium. The second resolution, titled <u>Board Resolution to Apply as a Member of a Consortium</u>, is to be completed <u>only</u> by consortium members who are not the lead agency.

Board Approval Before Submission of the Spending Plan:

If the board, or other governing body, has approved the spending plan <u>before</u> submission of the plan, it is <u>not</u> necessary to include the **Board Resolution to Apply.**

Board Approval After Submission of the Spending Plan:

If the date of approval on the spending plan title page is **after the date of plan submission**, upon approval by the Board the Resolution must be mailed to:

Marie Barry, Acting Director
Office of Vocational –Technical, Career and Adult Programs
New Jersey Department of Education
PO Box 500
100 River View Executive Plaza
Route 29 South
Trenton, NJ 08625-0500

Complete all information on the **Board Resolution to Apply**, including the:

- Project Number;
- Name of eligible recipient;
- Amount of allocation;
- Meeting date;
- Signature of Board Administrator; and
- Date of signature.

CONSORTIA:

Each consortium participant must forward a copy of the Board Resolution to Apply as a Member of a Consortium to the consortium applicant (lead agency). If the consortium participant's spending plan title page indicates that the board will approve the spending plan after submission, the lead agency must forward a copy of the Board Resolution to Apply as a Member of a Consortium to the OV-TCAP, at the address above, as soon as the resolution is approved by the consortium participant's board. The consortium applicant must include a copy of the Board Resolution to Apply as a Member of a Consortium in the local spending plan copy. The lead agency must also have on file a copy of the Board Resolution to Apply. If the consortium lead agency's board passes the resolution after the plan is submitted, the Board Resolution to Apply must be submitted to OV-TCAP, at the address above, as soon as the resolution is approved by the consortium lead agency's board.